

WOMENSCOUNCIL.WI.GOV

Minutes of the Meeting of the Wisconsin Women's Council Executive Committee- DRAFT Friday, May 19, 2023; 10:00-10:30 a.m. Held virtually via MS Teams

Committee Members Present:

Χ	Gabby Aranda-Pino	Χ	Denise Gaumer Hutchison, Chair	ex.	Nerissa Nelson
Χ	Rep. Jodi Emerson	Χ	Amanda Medina-Roddy		

Staff Present: Jenifer Cole, WWC Executive Director

Public Present: None

- 1) Call to Order Denise Gaumer Hutchison, Chair
 - a) 10:07 a.m.
- **2)** Review and Approval of April 24, 2023 Executive Committee Meeting Minutes Motion to approve: A. Medina-Roddy; Second: G. Aranda-Pino; Approved.
- 3) Discuss and Set Agenda for May 26, 2023 Council Meeting
 - a) Review of proposed agenda Motion to approve: Rep. Emerson; Second: A. Medina-Roddy; Approved.
 - b) Discussion about Hmong women's story cloth exhibit. J. Cole will reach out to legislative offices to get photos of Council members with the exhibit for social media posts.
 - c) Discussion about Joint Committee on Finance's removal of WWC budget initiative from biennial budget bill and ways Council members can advocate for re-introduction of funding increase. Chair Gaumer Hutchison proposes to include the discussion to ask legislative members to advocate for re-introduction at the May 26 Council meeting.
 - Motion to re-open agenda: G. Aranda-Pino; Second: Rep. Emerson; Approved
 - Motion to include discussion about budget advocacy to meeting agenda: A. Medina-Roddy;
 Second: G. Aranda-Pino; Approved
- **4) Update on June 23, 2023 In-Person Council Meeting** J. Cole provided updates about plans for June in-person Council meeting. The executive committee will review agenda and confirmed speakers at June committee meeting, to be scheduled.
- 5) Determine Cadence of Executive Committee Meetings J. Cole will continue to send polls to schedule executive committee meetings for the weeks prior to full council meetings.
- 6) Adjournment Denise Gaumer Hutchison, Chair Meeting adjourned at 10:31 a.m.

Respectfully submitted, Jenifer Cole Executive Director, Wisconsin Women's Council